



ANNUAL GENERAL MEETING AGENDA

**The Annual General Meeting of
Ability West
will be held at 7:00 p.m. on Monday, 20th July 2020
in Snipe Resource Centre and On-line**

1. **Adoption of Minutes of AGM 2019**
2. **Address by Chairman of Board of Directors, Mr Kevin Newell**
3. **Address by Interim Chief Executive, Ms. Audrey Pidgeon**
4. **Consideration and Adoption of Annual Report and Accounts for the year ending 31 December 2019**
5. **To ratify the reappointment of FCC Chartered Accountants and Registered Auditors and to authorise the Directors to fix the remuneration of the Auditors**
6. **Election/Ratification of Directors**
7. **Special Resolutions**

RESOLUTION 1

That the current Constitution be updated and replaced by the enclosed updated Constitution.

Rationale: The current Constitution is dependent on a branch/regional structure which is no longer functioning.

RESOLUTION 2

That the register of members will be updated to reflect the membership of the company in accordance with the enclosed updated Constitution.

Rationale: An up to date register of members is a requirement under the Companies Act 2014.

8. **Any Other Business**

Ray Kelly
Director and Company Secretary